

STATE SOIL CONSERVATION COMMITTEE

Monthly Meeting, August 6, 2015, 10:00 a.m.

Wallace State Office Bldg., Des Moines, IA

Agenda for August 6, 2015

Call Meeting to Order

Approve Agenda

Approval of Minutes for the June 22, 2015, meeting

AML Presentation: Mines & Minerals Bureau - Bobby Kuennen

Bureau Chief Reports

Field Services - Sitzmann

Water Resources - Hansen

Mines & Minerals - Kozak

Director's Report – Gillespie

Partner Reports

Conservation Districts of Iowa - Lindahl

Engineers – Shanahan

Iowa Department of Natural Resources – Hopkins

Iowa State Extension – Lawrence/Al-Kaisi

*Leopold Center – Farnham

Natural Resource Conservation Service – Mar/Hubbert

Old Business

SSCC Research & Demonstration Grant Updates – Spicer

- How would the committee like to handle completed grants? Discussion

Budget Meeting - Lundy

New Business

IWill

Annual Conference Wrap Up by SSCC

Vacancy

PREVIOUSLY RECOGNIZED - Chickasaw SWCD: James Reicks resigned in January, 2015; there is a vacancy on the board.

Chickasaw SWCD: Would like to recommend Randy Boedeker to be appointed to the vacancy on the board.

Jackson SWCD: The Jackson SWCD removed Jamie McHugh from the board effective July 21, 2015, due to his attendance at the board meetings; there is a vacancy on the board.

Jackson SWCD: Would like to recommend Mike Redmond to be appointed to the vacancy on the board.

Winneshiek SWCD: Wilbur Stoen resigned from the board effective June 3, 2015, due to medical reasons; there is a vacancy on the board.

Winneshiek SWCD: Would like to recommend David Roslien to be appointed to the vacancy on the board.

SSCC Member Reports

- SSCC meetings represented and potential travel requests

***No Report**

****Presentations**

Future Meetings

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|---------------------------|---|
| September 1-2nd | CDI/SSCC Annual Conference Prairie Meadows Conference Center |
| September 1 st | Joint/SSCC Meeting Joint meeting at 1:00pm, separate board meetings immediately following. |
| October | NO MEETING |
| November 5 th | Thursday 10:00 a.m. Wallace Building 9:00 a.m. for a sub-committee meeting if needed |
| December 3 rd | Thursday 10:00 a.m. Wallace Building 9:00 a.m. for a sub-committee meeting if needed |
| January | Partnership Day |
| Adjournment | |